

January 18, 2018

Board of Listers special meeting: Deb Kingsley, Administrator, Jerry Osler, Len Chapman, Diane Schipke, Lynne Matthews and Kay Martin were present.

Meeting opened at 9:15.

This was a special meeting for the Board to vote on the tax exempt status for the OSEC application. The Board reviewed the correspondence from the town attorney, Edward Adrian, esq. The basis for the decision revolved around the leased property and whether or not that portion of the property was exempt. The attorney stated that the leased property is not exempt but the rest of the property will be exempt.

A motion was made by Jerry Osler, seconded by Diane Schipke, that based on the attorney's opinion the Board of Listers can approve a partial exemption on the OSEC property. The portion of the property that is NOT leased IS EXEMPT, the remaining property that is leased is NOT EXEMPT. The building consists of 64,493 sq. ft. The portion that is leased consists of 16,549 sq. ft. and will not be exempt from taxes. The remainder of the building is 47,944 sq. ft. and will be exempt from taxes. A vote was taken, all approved except for Leonard Chapman and he recused himself from voting.

A motion was made by Diane Schipke, seconded by Jerry Osler to close the meeting at 10:15 a.m. All were in favor.

Respectfully submitted,

Kay Martin, secretary